

SilverCreek Water and Sanitation District

Board of Director's Meeting

Agenda November 14, 2023 at 6:00 p.m.

336 Spruce Drive, SilverCreek, CO

1. Appoint and swear in new Board member.
2. Elect new Board President
3. Minutes of October 10, 2023
4. Attorney's Report
5. Operator's Report
6. Manager's Report
7. Manager Contract
8. Budget Hearing – 6:30 pm
9. Year end Bonus
10. Financial Statements Dated September 30, 2022
11. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel
12. Set or cancel the next Board Meeting – January 9, 2023
 - a. December 12, 202 Holiday Party in Lieu of Meeting